

FD500000 6765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2019 FEB - 8 P 12:36

FILED

2/15/19 QS



CSC - WILMINGTON  
251 Little Falls Drive  
Wilmington De 19808

800-927-9800  
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS  
From: Ami Casper ami.casper@cscglobal.com  
Date: February 6, 2019  
Order#: 615091-006  
Re: TIMMONS GROUP, INC.

Enclosed please find:

XX Change of Registered Agent and Office.  
XX Check in the amount of \$35.

Please take the following action:

XX File in your office on a routine basis.  
XX Issue Proof of Filing.  
XX Please return evidence to the following:

Attn: Ami Casper  
c/o Corporation Service Company  
251 Little Falls Drive  
Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

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2019 FEB - 8 PM 12:36  
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1503, or 617.1508, Florida Statutes, this  
statement of change is submitted for a corporation organized under the laws of the State of Virginia  
\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TIMMONS GROUP, INC.  
2. The principal office address: 1001 Boulders Parkway, Suite 300, Richmond, VA 23225  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/21/2005 Document number: F05000000  
5. The name and street address of the current registered agent and registered office on file with  
Florida Department of State: (If resigned, enter resigned)

Cogency Global Inc.  
115 North Calhoun Street, Suite 4  
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):

Corporation Service Company  
1201 Hays Street  
Tallahassee P.O. Box NOT acceptable FL 32301

The street address of its registered office and the street address of the business office of its registered agent,  
as changed will be identical.

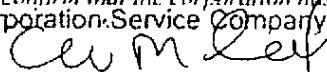
Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Vince Doherty, Chief Financial Officer

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as registered  
agent. Or, if this document is being filed merely to reflect a change in the registered office address, I  
hereby confirm that the corporation has been notified in writing of this change.*

Corporation Service Company  
By:   
Signature of Registered Agent

02/04/2019

Date

If signing on behalf of an entity:

Ami M. Casper, Asst. Vice President

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*